

FINANCE COMMITTEE MINUTES

April 8, 2019

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Lori Williams

Members Absent: Greg Stumpf, Lisa Hills

Others Present: Molly Berns, Mike Cowles, Sharmin Doering, Tim Eggleston, Brian McFadden, Paul Palazzolo, Wayne Rovey, Charlie Stratton, Mike Torchia, Terry Viar, Dan Wright, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the March 26, 2019 meeting was made by Bunch and seconded by O'Neill. Motion carried (12-0).

Paul Palazzolo, Circuit Clerk, addressed the Committee requesting approval to hire three replacement Seasonal employees at a rate of \$10 an hour effective May 13, 2019 and to hire a replacement Front Counter Clerk at a rate of \$27,385.19 effective April 29, 2019. A motion to approve all four requests was made by Hills and seconded by L. Fulgenzi. Motion carried (12-0).

Wayne Rovey, Information Systems, addressed the Committee requesting approval of a Resolution and Purchase Order ISD 2019-017 to renew the Windstream telecommunications contract for two years at a cost of \$52,437, approval of a Resolution and Purchase Order ISD 2019-020 for the AT&T contract to implement the voice mail system at a cost of \$75,528, and approval of a promotion/salary adjustment for Chase Short from Operations Tech Lead Worker to PC Network Support and with an increase in annual salary from \$43,504.89 to \$45,680.13 effective April 9, 2019. A motion to approve all three requests was made by Bunch and seconded by Madonia. Motion carried (12-0).

Mike Torchia, Court Services, addressed the Committee requesting approval to hire a replacement Probation Officer at an annual salary of \$38,870 effective June 3, 2019 and two replacement Detention Officers at an annual salary of \$42,689 effective May 6, 2019. A motion to approve all three requests was made by Mendenhall and seconded by Bunch. Motion carried (12-0).

Torchia addressed the Committee requesting approval of the application, and forward to the County Board for the acceptance, of the Illinois Family Violence Coordinating Council grant award in the amount of \$45,000. A motion to approve the request was made by Hall and seconded by O'Neill. Motion carried (12-0).

Torchia addressed the Committee requesting approval of the application, and forward to the County Board for the acceptance, of the Adult Drug Court Discretionary Grant Program in the amount of \$500,000. This is a three year grant. A motion to approve the request was made by A. Fulgenzi and seconded by Scaife. Motion carried (12-0).

Molly Berns, Regional Planning, addressed the Committee requesting approval of the renewal application, and forward to the County Board for acceptance, the PY-2020 Springfield Area Transportation Study (SATS) Grant in the amount of approximately \$424,917.70. A motion to approve the request was made by Smith and seconded by O'Neill. Motion carried (12-0).

Berns addressed the Committee requesting approval and acceptance of the renewal application of the PY-2020 Local Transit Materials and Support grant in the amount of \$25,000. A motion to approve the request was made by Smith and seconded by A. Fulgenzi. Motion carried (12-0).

Tim Eggleston, Comptroller, addressed the Committee requesting approval of a Resolution and Purchase Order 2019-031-13069 for the purchase of replacement radios from Motorola at a cost of \$258,514. A motion to approve the request and forward to the County Board was made by Williams and seconded by Madonia. Motion carried (12-0).

Eggleston addressed the Committee requesting approval of a Resolution and Purchase Order 2019-008-040819 for the purchase of 13 vehicles from multiple vendors at a cost of approximately \$450,000. A motion to approve the request and forward to the County Board was made by A. Fulgenzi and seconded by Mendenhall. Motion carried (12-0).

Dan Wright, State's Attorney, addressed the Committee requesting approval to hire a replacement Assistant State's Attorney-Felony Division at an annual salary of up to \$49,470 effective on or after May 6, 2019. A motion to approve the request was made by Smith and seconded by Madonia. Motion carried (12-0).

Wright addressed the Committee requesting approval to hire approval a Supreme Court 711 Summer Intern at an annual salary of \$3,000 effective on or after May 13, 2019, and approval to hire a second Supreme Court 711 Summer Intern an annual salary of \$3,000 or two Supreme Court 711 Summer Interns at an annual salary of \$1,500 effective on or after May 13, 2019. A motion to approve all requests was made by Smith and seconded by Bunch. Motion carried (12-0).

A motion to approve the purchase reports was made by Mendenhall and seconded by A. Fulgenzi. Motion carried (12-0)

Under Old Business - Procurement/Grant Notifications, Sharmin Doering, Community Resources reported two emergency grant approvals signed by Brian McFadden, County Administrator. The first grant was the King's Daughters Senior Utility Assistance Program Grant with revenue of \$20,000. The second grant was the Ameren Utility Assistance Grant with revenue of \$22,500.

There was no public comment.

A motion to adjourn was made Mendenhall and seconded by Ruzic. Motion carried (12-0). Meeting adjourned.